

MINUTES OF THE DECEMBER 6, 2018 MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT VILLAGE HALL AT 6 P.M.

Present Mayor Dolores Parrish, Trustees Jeff Koppelson, Chris Schleider, William Poupis absent Trustee John Richardson also present Village Treasurer Ron Pulito, Village Attorney Joseph Prokop and 11 residents.

The Board entered an executive session to discuss a legal issue on the motion of J. Koppelson seconded by W. Poupis – Session adjourned on a motion by J. Koppelson, seconded by W. Poupis.

A motion to authorize the mayor to sign the stipulation agreement in the Village vs Richardson matter was made by J. Koppelson, seconded by W. Poupis- Aye J. Koppelson, W. Poupis, C. Schleider, D. Parrish, Nay 0.

WORK SESSION 6 PM

- 1) Update on National Grid gas service—residents have until 12/15/2018 to complete paper work for possible service.
- 2) Update on Walnut park- PSE&G wants \$5300 to move the pole
- 3) Update on fall cleanup from Four D- scheduled for Saturday 12/8
- 4) Update on sea wall at California park- Village Engineer working on this.
- 5) Update on 25A pond- Brookhaven Town will be contacted to add their weight to resolve this problem.
- 6) Discuss trees to be removed in the Village- no list has been prepared yet.
- 7) Discuss Village law – Chapter 113—tabled until January
- 8) Discuss drainage issue on maple and New Streets—Village engineers are working on a new survey.
- 9) Discuss Village lighting issue- park lighting controlled by a timer that needs to be reset.
- 10) Discuss repairs to tennis court- repair of cracks have been priced out from Gold Coast Tennis.
- 11) Open items for the Board to review from the Village Attorney-
 - A) Village Ethics Policy—put off until the January meeting
 - B) Open Lawsuits- Ashley Homes still pending a decision by the judge.
 - C) Morton Manor Road property- Suffolk County requires documentation form the Village on our offer to purchase.

Work session closed at 6:45 PM on a motion by J. Koppelson

REGULAR SESSION 7 PM

Announcements

- 1) All dinghies and watercraft should be removed from the racks by December 1st.
- 2) Village Hall will be open from 11 AM to 2PM for Toys for Tots donations.
- 3) Village offices will be closed on December 24th, 25th and January 1st.

REPORTS

- 1) Village treasurer- R. Pulito reviewed the income and expenses to date.

PUBLIC COMMENTS

- 1) Resident- tree debris on Birchwood Ave. needs to be removed- Ans. Tree company will be called to remove.
- 2) Resident- why did the Village pay a firm by the name of Earthworm \$1500. Ans. The firm repaired the berm and roadway at Chestnut and Washington.
- 3) Resident- the paving work on Washington Street at Walnut is showing holes and the seal of the paving is being undermined.
- 4) Resident- instead of having old computers destroyed they should be donated to charity. Ans. Municipal computers need to be scrubbed before destruction.
- 5) Resident-does the village have a Local law regarding lighting, One Oak Street lights are a nuisance. Ans. No the village doesn't have any lighting Laws. Prior attempts to enact a law where met by stiff resistance.
- 6) Resident- a street light at VanBrunt and Tinker lane is intermittent.
- 7) Resident- prior minutes do not contain resident comments offered at that time. Minutes should be corrected to reflect all comments

RESOLUTIONS

Resolution 12-2018-1- Resolution adopting December 6,2018 agenda as printed- Motion by D. Parrish, seconded by C. Schleider-Aye D. Parrish, C. Schleider, J. Koppelson, W. Poupis Nay 0.

Resolution 1-2018-2- Resolution accepting the monthly reports from December 6, 2018- Motion by C. Schleider, seconded by J. Koppelson- Aye C. Schleider, J. Koppelson, W. Poupis, D. Parrish, Nay 0.

Resolution 12-2018-3-Resolution adopting the minutes from the November 13,2018 Work Session of the Board of Trustees- Motion by W. Poupis, seconded by C. Schleider- Aye J. Koppelson, C. Schleider, W. Poupis, D. Parrish, Nay 0.

Resolution 12-2018-4- Resolution adopting the Business Session of the Board of Trustees- motion by J. Koppelson, seconded by C. Schleider- Aye J. Koppelson, C. Schleider, W. Poupis, D. Parrish., Nay 0.

Resolution-12-2018-5- Resolution to schedule the Village of Poquott Board of Trustees meetings as follows to be held at Village Hall,

Work Session: one hour before each Board of Trustees meeting.

January Regular Session: January 10,2019 at 7PM

Motion by D. Parrish, seconded by W. Poupis, Aye D. Parrish, W. Poupis, C. Schleider, J. Koppelson, Nay 0.

Resolution-12-2018-6- Resolution to approve and authorize the Mayor to sign an agreement with the Town of Brookhaven for 2018-2019 – Salt, Sand and general repairs. Motion by C. Schleider, seconded by W. Poupis, Aye C. Schleider, W. Poupis, J. Koppelson, D. Parrish, Nay 0.

Resolution - 12-2018-7- Resolution awarding a contract for Village snow removal for the 2018-2019 season to Quick-Way Sanitation Corp. in the amount of contractual costs per snow storm and authorizing the Mayor to execute the contract. Motion by W. Poupis, seconded by J. Koppelson, Aye W. Poupis, J. Koppelson, C. Schleider, D. Parrish, Nay 0.

Resolution- 12-2018-8- Resolution approving all checks per the voucher report. Motion by D. Parrish, seconded by W. Poupis. Aye D. Parrish, W. Poupis, C. Schleider, J. Koppelson. Nay 0.

Motion to adjourn was made at 7: 20 PM by D. Parrish

MINUTES OF THE NOVEMBER 13,2018 MEETINGS OF THE BOARD OF TRUSTEE OF THE VILLAGE OF POQUOTT HELD AT VILLAGE HALL ,45 BIRCHWOOD AVENUE AT 6 P.M.

Present Mayor Dolores Parrish, Trustees Jeff Koppelson, William Poupis, Chris Schleider, John Richardson also Village Treasurer Ron Pulito, Village Attorney Joseph Prokop and 15 residents.

WORK SESSION

- 1) Update on national Grid gas service- 14 residents have signed up still need another 5 or more.
- 2) Update on Walnut Park—PSE & G has been contacted to relocate the light pole.
- 3) Update on National grid air testing for the Village- an agreement has been reached for testing to begin in the spring.
- 4) Update on drainage issues for Maple & New Streets- the Village Engineers are reviewing the situation.
- 5) Update on dock construction—Contract signed and work will force closure of California Park parking lot during construction.
- 6) Discuss Town of Brookhaven shared services—registrar office/documents only.
- 7) Open items from Village Attorney-
 - a) Village Ethics Policy—will be ready for the December meeting- Sexual Harassment Policy also needs to be addressed.
 - b) Open Lawsuits Ashley Homes still in process- Stevens case concluded.
 - c) Morton Manor property- the County will sell it to the Village for approx.. \$5100 plus back taxes.

The work session adjourned at 6:55 P.M. on a motion by D. Parrish

PUBLIC HEARINGS

LOCAL LAW 113- Rescinding Local law 113- peddling and Soliciting

- 1) Resident- why are we rescinding this law? Ans. We faced a law suit challenging our law due to the strict wording of the code.
- 2) Resident- what about licenses for door to door soliciting? Ans. Will be considered for new replacement law.
- 3) Resident—ice cream truck is very annoying.
Hearing closed on a motion by J. Koppelson

LOCAL LAW 46- BUILDING AND CONSTRUCTION

- 1) Resident- page 2 discusses alterations- what will require a permit any electric/plumbing? Ans. If resident completes the one page form they will be advised as to whether or not a permit for the work is required.
- 2) Resident- the fees are not mentioned in this law. Ans. All fees are left out of laws in order not to have to change any law just to change fees.
Hearing closed on a motion by J. Koppelson

LOCAL LAW 131-STORM WATER CONTROL

This new local law is a stand alone from the zoning code where it currently is listed.

- 1) Resident- section 131-3 (2) states that the fees will not exceed the fee schedule. Where is the fee schedule?
- 2) Resident- does the applicant pay the fee to the village or the engineer? Please quantify on page 11 sections (2) and (4).
- 3) Hearing closed on a motion by J. Koppelson

LOCAL LAW 183- ZONING CODE

Revised from original Local law 183 after elimination of items incorporated into Local laws 46 and 131 above.

- 1) Resident-definition PARKING AREA includes a statement about separate lots for parking, please clarify.

Hearing closed on a motion by J. Koppelson

REGULAR MEETING

ANNOUNCEMENTS

- 1) All dinghies and personal watercraft should be removed from all boat racks by December 1st
- 2) Village hall will be closed on November 12th for Veterans Day

REPORTS

*Village Treasurer—

Village audit is still being worked on by the auditors

* Stormwater—Commissioner R Parrish gave a report on the pollution by medical waste issue and the efforts being made to put together a plan to address the issue.

PUBLIC COMMENTS

- 1) Resident- the street sweeper left leaves on the roadsides are they coming back into the village?
Ans. The sweeper was only supposed to remove the sand from last winter snow removal.
- 2) Resident- the yellow lines on Washington Street are barely legible. Ans. The line painting was reviewed and the cost deemed prohibitive.
- 3) Resident- there was no sign indicating the last Thursdays meeting was canceled. The lighting on the park paths is inadequate.

- 4) Resident- why did we pay \$33 to Campolo, Middleton & McCormick for audit response? Ans. they were required as a contract/vendee to respond to the auditors.
- 5) Resident-Mr. Swanson will be the guest speaker at the next civic association meeting.
- 6) Resident- why did we pay Campolo, Middleton & McCormack for review of a grand jury subpoena? Ans. Legal issue cannot be discussed at this time.
- 7) Resident- instead of yellow lines the Village should redo all of the stop lines.
- 8) Resident – if the Planning Board is changing their meeting dates it should be posted on the village calendar. Ans. One time change for date of Planning Board Meeting.
- 9) Resident- the village should concentrate on tree maintenance.
- 10) Resident- the sea wall blocks access to the beach. There should be passage around the proposed dock.
- 11) Resident- the proposed assessment for the new dock will be costly for some residents.
- 12) Resident- septic systems currently being utilized by village residents are a source of contamination of our waters.

RESOLUTIONS

Resolution 11-2018-1- Resolution adopting the November 13, 2018 agenda as printed- Motion by D. Parrish, seconded by J. Koppelson- Aye D. Parrish, J. Koppelson, W. Poupis, J. Richardson, C. Schleider, Nay 0.

Resolution 11-2018-2- Resolution accepting the monthly reports from November 13, 2018- Motion made by C. Schleider, seconded by J. Koppelson- Aye C. Schleider, J. Koppelson. D. Parrish, W. Poupis, J. Richardson, Nay 0.

Resolution 11-2018-3- Resolution adopting the minutes from the September 17, 2018 work session of the Board of Trustees- Motion by J. Richardson, seconded by C. Schleider- Aye J. Richardson, C. Schleider, D. Parrish, J. Koppelson, W. Poupis, Nay 0.

Resolution 11-2018-4- Resolution adopting the minutes of the September 17, 2018 regular meeting of the Board of Trustees- Motion by W. Poupis, seconded by J. Koppelson- Aye W. Poupis, J. Koppelson, D. Parrish, J. Richardson, C. Schleider, Nay 0.

Resolution 11-2018-5- Resolution directing Clerk Newfield to schedule, and notice accordingly, public bids for December 6, 2018 Village Snow Removal for 2018-2019- Motion by J. Koppelson, seconded by W. Poupis, Aye J. Koppelson, W. Poupis, D. Parrish, J. Richardson, C. Schleider, Nay 0.

Resolution 11-2018-6-Resolution to schedule the Village of Poquott Board of trustees meetings as follows to be held at Village Hall.

Work Session: One hour before each Board of Trustees meeting.

December Regular Session: December 6, 2018 at 7PM

Motion by D. Parrish, seconded by C. Schleider- Aye D. Parrish, C. Schleider. J. Richardson, J. Koppelson, . Poupis, Nay 0.

Resolution 11-2018-7- Resolution adopting lead agency status for the purposes of SERQRA with regard to rescinding Village Code Chapter- 113: Peddling and Soliciting and determining that the adoption of

the local law is an unlisted action for purposes of SEQRA, that adoption of the local law will not have a negative impact on the environment, and adopting a negative declaration. Motion by J. Prokop, seconded by W. Poupis- Aye J. Prokop, W. Poupis, D. Parrish, C. Schleider, J. Koppelson, J. Richardson, Nay 0.

Resolution 11-2018-8- Resolution adopting Local Law 3 of 2018 rescinding Village Code Chapter 113: Peddling and Soliciting- Motion by J. Prokop, seconded by W. Poupis- Aye J. Prokop, W. Poupis, D. Parrish, J. Richardson, J. Koppelson, C. Schleider, Nay 0.

Resolution 11-2018-9- Resolution adopting lead status for purposes of SEQRA with regard to creating Village Code Chapter 46: Building and Construction and determining that the adoption of the local law is an unlisted action for purposes of SEQRA, that adoption of the local law will not have a negative impact on the environment, adopting a negative declaration- Motion by C. Schleider, seconded by W. Poupis- Aye C. Schleider, W. Poupis. J. Koppelson, D. Parrish, J. Richardson, Nay 0.

Resolution- 11-2018-10- Resolution adopting Local Law 4 of 2018 creating Village Code Chapter 46- Building and Construction- Motion by J. Richardson, seconded by W. Poupis- Aye W. Poupis, J. Koppelson, C. Schleider, D. Parrish, Nay J. Richardson.

Resolution 11-2018-11- Resolution adopting lead agency status for purposes of SEQRA with regard to amending Village Code Chapter-131: Stormwater Control and determining that the adoption of the local law is an unlisted action for purposes of SEQRA, that the adoption of the local law will not have a negative impact on the environment, and adopting a negative declaration- Motion by W. Poupis, seconded by C. Schleider- Aye W. Poupis, C. Schleider, J. Koppelson. D. Parrish, J. Richardson, Nay 0.

Resolution 11-2018-12- Resolution adopting Local law 4 of 2018 amending Village Code 113: Stormwater Control- Motion by J. Koppelson, seconded by W. Poupis- Aye J. Koppelson, W. Poupis, C. Schleider, J. Richardson, D. Parrish, Nay 0.

Resoluytion11-2018-13- Resolution adopting lead agency status for purposes of SEQRA with regard to amending Village Code Chapter 183-0 Zoning, determining that the adoption of this local law is an unlisted action for purposes of SEQRA, that the adoption of the local law will not have an impact on the environment, and adopting a negative declaration. Motion by D. Parrish, seconded by C. Schleider- Aye D. Parrish, C. Schleider, J. Koppelson. J. Richardson, W. Poupis, Nay 0.

Resolution 11-2018-14- Resolution authorizing the Village of Poquott to make an offer to Suffolk County in the amount of up to \$6000.00 plus tax and other closing adjustments for the acquisition of the property located on Morton manor Road that is owned by Suffolk County and authorizing the Village of Poquott to acquire the property subject to that offer and further authorizing Mayor Parrish, Clerk Newfield and Attorney Prokop to execute such documents as are required for the acquisition by the Village. Motion by C. Schleider, seconded by D. Parrish, Aye C. Schleider, D. Parrish, J. Koppelson, W. Poupis, Nay J. Richardson.

Resolution 11-2108-15- Resolution approving all checks per the voucher report. Motion by D. Parrish, seconded by W. Poupis, Aye D. Parrish, W. Poupis, J. Koppelson. C. Schleider, J. Richardson, Nay 0.

MINUTES OF THE SEPTEMBER 17,2018 MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT VILLAGE HALL 45 BIRCHWOOD AVENUE AT 6 P.M.

Present Mayor Dolores Parrish, Trustees Jeff Koppelson, Chris Schleider, William Poupis absent Trustee John Richardson. Also present Village Treasurer Ron Pulito, Village Attorney Joseph Prokop and 10 residents.

WORK SESSION

- 1) Update on Village landscaping – a complaint has been received regarding the reeds along Shore Road. Contractor will be called to do roadside cuttings.
- 2) Update on Nat Grid gas service- of the 55 that indicated interest 11 have completed the forms.
- 3) Discuss dock financing – need paperwork from the bank.
- 4) Discuss Town of Brookhaven MCEP- okay with proposal #1 to transfer the Registrar designation to the Town – no on proposal #2 transfer of village records.
- 5) Discuss payment plans for village taxes- pay pal or master charge would not be beneficial to the village.
- 6) Discuss village Codes# 132 Storm Water and# 35 Advertising- discussion.
- 7) Discuss plans for Walnut park- discussed sand replenishment and parking.
- 8) Discuss Cyber Liability Insurance- after discussion it was determined that it was not needed.
- 9) Discuss Nat Grid air testing- forthcoming.
- 10) Discuss drainage issues Maple and New Streets—need engineering for survey and recommendations.
- 11) Open items from Village Attorney-
 - a) Village ethics policy- current policy is outdated and needs to be revised.
 - b) Open lawsuits-Eberhard- still being worked on by Insurance Attorneys- Peddling and soliciting- new code being considered, Ashley Homes- still awaiting judge's determination.

Work session adjourned at 6:45 P.M. on a motion by J. Koppelson.

BOARD OF TRUSTEES REGULAR MEETING

ANNOUNCEMENT

Dinghy's should be removed from all boat racks by December 1st

REPORTS

Public Safety- 3 house checks- 29 street parking permits- 2 parking warnings -11 parking summons

Village treasurer – report given.

PUBLIC COMMENTS

None

RESOLUTIONS

09-2018-1-Resolution adopting the September 17,2018 agenda as printed—motion by D. Parrish, seconded by C. Schleider, Aye D. Parrish, C. Schleider, J. Koppelson, W. Poupis, Nay 0.

09-2018-2-Resolution accepting the monthly reports from September 17,2018-motion by C. Schleider, seconded by D. Parrish, Aye C. Schleider, D. Parrish, J. Koppelson, W. Poupis, Nay 0.

09-2018-3-Resolution adopting the minutes from the July 19,2018 Work Session of the board of Trustees-motion by W. Poupis, seconded by C. Schleider, Aye W. Poupis, C. Schleider, J. Koppelson, D. Parrish, Nay 0.

09-2018-4-Resolution adopting the minutes from the August 23, 2018 Business Session of the Board of trustees-motion by J. Koppelson, seconded by C. Schleider, Aye J. Koppelson, C. Schleider, W. Poupis, D. Parrish, Nay 0.

09-2018-5-Resolution to rescind enforcement of Local law Chapter 113: Peddling and Soliciting-motion by D. Parrish, seconded by W. Poupis, Aye D. Parrish, W. Poupis, C. Schleider, J. Koppelson, Nay 0.

09-2018-5A-Resolution directing Clerk Newfield to schedule, and notice accordingly. public hearing for October 11,2018 to repealing Local law 113; Peddling and Soliciting-motion by C. Schleider, seconded by W. Poupis, Aye C. Schleider, W. Poupis, J. Koppelson, D. Parrish, Nay 0.

09-2018-6-Resolution directing Clerk Newfield to schedule, and notice accordingly, public hearing for November 8,2018 for changes to Local law Chapter 183: Zoning and Chapter 46: Building and Construction- motion by W. Poupis, seconded by J. Koppelson, Aye W. Poupis, J. Koppelson, C. Schleider, D. Parrish, Nay 0.

09-2018-7-Resolution approving an increase in the hourly wage of Brett Battenberg from \$15.00 to \$16.50 per hour effective pay period 9/10/2018-motion by J. Koppelson, seconded by C. Schleider, Aye J. Koppelson, C. Schleider, W. Poupis, D. Parrish, Nay 0.

09-2018-8-Resolution to schedule the Village of Poquott Board of Trustees meeting as follows to be held at Village Hall;

Work Session: one hour before the Board of Trustees meeting

Regular Session: October 11,2018 at 7PM

Motion by D. Parrish, seconded by W. Poupis, Aye D. Parrish, W. Poupis, J. Koppelson, C. Schleider, Nay 0.

09-2018-9-Resolution authorizing the Village Engineer to perform a survey for the drainage project and rebuilding of maple, new and Chestnut Streets per the report from Public Works-motion by C. Schleider, seconded by W. Poupis, Aye C. Schleider, W. Poupis, J. Koppelson, D. Parrish, Nay 0.

09-2018-10-Resolution approving both the Planning and ZBA Boards to attend the SCVOA municipal training on October 18,2018-motion by W. Poupis, seconded by C. Schleider, Aye W. Poupis. C. Schleider, J. Koppelson, D. Parrish, Nay 0.

09-2018-11-Resolution awarding the contract for the Village Community Dock to Brandt marine Inc. in the amount of \$255,000.00 subject to the issuance of the bond in the amount of @\$250,000.00 and

authorizing Mayor Parrish to sign the contract-motion by J. Koppelson, seconded by W. Poupis, Aye J. Koppelson, W. Poupis, C. Schleider, D. Parrish, Nay 0.

09-2018-12-Resolution accepting the quote by Gold Coast Bank for a municipal bond in the amount of \$250,000 for five years at a rate of 5.25% and authorizing the Village treasurer and Village Attorney to complete and issue the necessary documents-motion by D. Parrish, seconded by W. Poupis, Aye D. Parrish, W. Poupis, C. Schleider, J. Koppelson, Nay 0.

09-2018-13-Resolution approving all checks per the voucher report-motion by D. Parrish, seconded by W. Poupis, Aye D. Parrish, W. Poupis, J. Koppelson, C. Schleider, Nay 0.

MINUTES OF THE AUGUST 23,2018 SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT VILLAGE HALL AT 6PM

Present Mayor Dolores Parrish, Trustees Chris Schleider, Jeff Koppelson, William Poupis, John Richardson, Village Treasurer Ron Pulito, Village Attorney Joseph Prokop and 34 residents.

Village Attorney J. Prokop opened the meeting reading prepared resolutions to be made and voted on at this meeting.

Mayor D. Parrish read a statement to the assemblage outlining the difference between a five year and a ten year bond issue with costs per year for each as well as total cost for each term. She also indicated that the proposed ten year bond was offered as an alternative to spread out the cost to tax Payors with less of an impact on property taxes.

J. Prokop then proceeded to each resolution;

RESOLUTION 08-2018-1-Resolution adopting lead agency status for purposes of SEQRA and determining that the construction of a Village of Poquott Community Dock by expenditures by the Village in an amount not to exceed \$255,000 to be financed in part ,by a bond in the amount of \$250,000 with a term not to exceed five years is an unlisted action for purposes of SEQRA, that the construction of the dock and adoption of the bond resolution and issuance of the bonds will not have a significant negative impact on the environment and adopting a negative declaration for purposes of SEQRA-Motion by J. Koppelson, seconded by D. Parrish- Aye J. Koppelson, D. Parrish, C. Schleider, W. Poupis Nay J. Richardson

RESOLUTION 08-2018-2- Resolution amending resolution 07-2018-9 and approving the construction of a community dock in the village, for Village property owners and residents, stating the estimated maximum cost to the Village for the construction of the community dock is to be \$255,000, to be financed by issuance of Village of Poquott binds in the amount of not more than \$250,000 with a maturity of not longer that five years- Motion by W. Poupis, seconded by J. Koppelson- Aye W. Poupis, J. Koppelson, C. Schleider, D. Parrish, Nay J. Richardson.

RESOLUTION 08-2018-3- Resolution rescinding bond resolution 07-2018-11 adopted July 19,2018- Motion by J. Koppelson, seconded by W. Poupis- Aye J. Koppelson, W. Poupis., C. Schleider, D. Parrish, Nay J. Richardson.

RESOLUTION 08-2018-4- Resolution adopting lead agency status for purposes of SEQRA and determining that the adoption of a bond resolution authorizing the issuance of Village of Poquott bonds in the amount of not more than \$250,000 for a term not to exceed five years is an unlisted action for purposes of SEQRA, that the adoption of the bond resolution and issuance of bonds will not have a significant negative impact on the environment and adopting a negative declaration for purposes of SEQRA-Motion by W. Poupis, seconded by D. Parrish- Aye W. Poupis, D. Parrish, J. Koppelson, C. Schleider- Nay J. Richardson.

RESOLUTION 8-2018-5- Resolution amending the bond resolution adopted April 20,2017 and approving the adoption of a bond resolution authorizing the Village of Poquott to incur indebtedness not to exceed \$250,000 by issuance of Village of Poquott bonds in the amount not to exceed \$250,000, for a term not to exceed five years, to finance the cost of construction of a community dock-Motion by D. Parrish, seconded by W. Poupis- Aye D. Parrish, W. Poupis, C. Schleider, J. Koppelson- Nay J. Richardson.

The meeting adjourned at 6:10 P.M. on a motion by D. Parrish

MINUTES OF THE JULY 19,2018 WORK SESSION AND THE BOARD OF TRUSTEES MEETING OF THE VILLAGE OF POQUOTT HELD AT VILLAGE HALL ,45 BIRCHWOOD AVENUE AT 6 PM.

Present Mayor Delores Parrish, Trustees William Poupis, Christopher Schleider, Jeff Koppelson. Absent trustee John Richardson. Also, present Treasurer Ron Pulito and 5 residents.

WORK SESSION CONVENED AT 6:00 P.M.

- 1) Discuss the Community Dock –
 - 5-year bond - \$250,000 5.25% fixed P& I - \$3,990.47 per month
 - 10-year bond - \$250,000 5.25% fixed P&I - \$2,682.29 per monthBoard agrees 10 year makes more sense. The interest is the same and no penalty to prepay. C. Schleider requested to add some reference to the Oyster House that use to be at the spot the dock will be built.
- 2) Discuss request from the Poquott Community Association for the tent at the lobster bake - Board approves paying for the tent \$950.
- 3) Discuss repairs to the tennis court in Trustees Park —
Figures are high but there are cracks on tennis court pavement. Board approves to have Gold Coast Tennis repair court based on the quotes from 2016. Clerk will contact them to see if they will honor that quote.
- 4) Discuss plan for Walnut Beach –
Return white chairs to Ace. Discussed buying or building a shed at a cost of \$3000 to store the chairs and rake. Board agreed to have Dave look at building a shed for cheaper.
- 5) Discuss repairs to sprinklers on Highview and Sharon –
Board agrees to pay the 2 residents who had submitted claims regarding broken sprinklers from the road work done.

- 6) Discuss drainage issues on Maple and New Street – Table until September meeting. D. Parrish spoke to the Board about the \$20, 557.18 in CHIPS money that is available for this year and possibly using it for the Maple/New Street project. There is also an additional \$4,687.13 in paving reimbursement that is available.
- 7) Update on Village Landscaping – J. Richardson sent an email update. The weeding at village hall will be completed July 10th. Ken from FourD has scheduled the trimming and removal of poison ivy from both Steve’s path and Indian path for July 11th. The complaint regarding Washington and Singingwood, which I assume is the height of the grass, will be taken care of July 11th. Apparently they have been understaffed.
- 8) Update on Lawsuit with Ashley Homes – The Judge ruled that Ashley Homes has no case against the Village Board, therefore that portion of the lawsuit has been dropped.
- 9) New Village Code Ch. 46 – discussed taking some parts of Code Ch. 183 and moving it to a new chapter to make building permits easier to understand. J. Koppelson and J. Prokop are still putting it together.

Discussed having Dave put the California Park “No Parking” sign back up.

The work session adjourned at 6:30 P.M. on a motion by D. Parrish.

REGULAR BOARD MEETING CONVENED AT 6:45 P.M.

ANNOUNCEMENT

- 1) August 4th – Poquott Community Association Lobster Bake. Boat Regatta at 3:30 pm and BBQ at 5:00 pm.

REPORTS

PUBLIC SAFETY—F. Shaffer reported that there were 1 fire alarm, 10 incident reports, 3 medical, 1 parking complaint and 30 house checks. D. Parrish asked to put locks back on Dog Bag Boxes.

TREASURER- Handy man budget line up more than usual, the Fines and Penalties line will be down and the Dock line is under for this month.

PUBLIC COMMENTS – No public comments.

RESOLUTIONS

07-2018-1: Resolution adopting July 19, 2018 agenda as printed - motion by D. Parrish, seconded by C. Schleider, Aye D. Parrish, C. Schleider, W. Poupis, J. Koppelson, Nay 0.

07-2018-2: Resolution accepting the monthly reports from July 19, 2018 - motion by C. Schleider, seconded by J. Koppelson, Aye D. Parrish, C. Schleider, W. Poupis, J. Koppelson, Nay 0.

07-2018-3: Resolution adopting the minutes from the June 7, 2018 Work Session of the Board of Trustees - motion by W. Poupis, seconded by C. Schleider, Aye D. Parrish, C. Schleider, W. Poupis, J. Koppelson, Nay 0.

07-2018-4: Resolution adopting the minutes from the June 7, 2018 Business Session of the Board of Trustees -motion by J. Koppelson, seconded by C. Schleider, Aye D. Parrish, C. Schleider, W. Poupis, J. Koppelson, Nay 0.

07-2018-5: Resolution adopting the minutes from the June 28, 2018 Work Session of the Board of Trustees – motion by D. Parrish, seconded by W. Poupis, Aye D. Parrish, C. Schleider, W. Poupis, J. Koppelson, Nay 0.

07-2018-6: Resolution directing Clerk Newfield to schedule, and notice accordingly, public hearing for September 13, 2018 for changes to local law chapter 183: Zoning and Chapter 46: Building and Construction – TABLE TO SEPTEMBER - motion by D. Parrish, seconded by W. Poupis, Aye D. Parrish, C. Schleider, W. Poupis, J. Koppelson, Nay 0.

07-2018-7: Motion to appoint Gary Garofano to the Village of Poquott Planning Board for a term expiring 2025 - motion by C. Schleider, seconded by W. Poupis, Aye D. Parrish, C. Schleider, W. Poupis, J. Koppelson, Nay 0.

07-2018-8: Resoltion adopting lead agency status for purposes of SEQRA and determining that the construction of a Village of Poquott Community Dock by expenditures by the Village in an amount not to exceed \$255,000 to be financed by a bond in the amount of \$250,000 with a term not to exceed ten years is an unlisted action for purposes of SEQRA, that the adoption of the bond resolution and issuance of the bonds will not have a significant negative impact on the environment and adopting a negative declaration for purposes of SEQRA - motion by W. Poupis, seconded by C. Schleider, Aye D. Parrish, C. Schleider, W. Poupis, J. Koppelson, Nay 0.

07-2018-9: Resolution approving the construction of a community dock in the Village, for Village property owners and residents, stating the estimated maximum cost to the Village of the construction of the community docks is to be \$255,000, to be financed by the issuance of Village of Poquott bonds in the amount of not more than \$250,000 with a maturity of not longer than ten years- motion by J. Koppelson, seconded by C. Schleider, Aye D. Parrish, C. Schleider, W. Poupis, J. Koppelson, Nay 0.

07-2018-10: Resolution adopting lead agency status for purposes of SEQRA and determining that the adoption of a bond resolution authorizing the issuance of Village of Poquott bonds in the amount of not more than \$250,000 for a term not to exceed ten years is an unlisted action for purposes of SEQRA, that impact on the environment and adopting a negative declaration for purposes of SEQRA - motion by D. Parrish, seconded by J. Koppelson, Aye D. Parrish, C. Schleider, W. Poupis, J. Koppelson, Nay 0.

07-2018-11: Resolution approving the adoption of a bond resolution authorizing the Village of Poquott to incur indebtedness not to exceed \$250,000 by the issuance of Village of Poquott bonds in the amount not to exceed \$250,000, for a term not to exceed ten years - motion by C. Schleider, seconded by W. Poupis, Aye D. Parrish, C. Schleider, W. Poupis, J. Koppelson, Nay 0.

07-2018-12: Resolution awarding the contract for the Village Community Dock to Brandt Marine, Inc. in the amount of \$256,571 subjected to the issuance of the bond in the amount of \$250,00, motion by W. Poupis, seconded by C. Schleider, Aye D. Parrish, C. Schleider, W. Poupis, J. Koppelson, Nay 0.

07-2018-13: Resolution approving clerk Newfield to order the tent per the Poquott Community Association request not to exceed \$950, motion by J. Koppelson, seconded by C. Schleider, Aye D. Parrish, C. Schleider, W. Poupis, J. Koppelson, Nay 0.

07-2018-14: Resolution approving all checks per the voucher report, motion by D. Parrish, seconded by W. Poupis, Aye D. Parrish, C. Schleider, W. Poupis, J. Koppelson, Nay 0.

07-2018-15: Resolution approving clerk Newfield to schedule tennis court repair at a cost of \$6950, motion D. Parrish, seconded by W. Poupis, Aye D. Parrish, C. Schleider, W. Poupis, J. Koppelson, Nay 0.

The meeting adjourned at 7:08 PM on a motion by D. Parrish.

MINUTES OF THE JULY 12.2018 ORGAIZATION MEETING OF THE VILLAGE OF POQUOTT HELD AT VILLAGE HALL AT 6:00 P.M. AT VILLAGE HALL

Present Mayor Dolores Parrish. Trustees Christopher Schleider, William Poupis, Jeff Koppelson, John Richardson, Village Attorney Joseph Prokop and 18 residents.

The Village Clerk swore in the newly elected Mayor and Trustees

The Mayor addressed a statement to the assemblage thanking the voters and promising to work for a united village.

AGENDA

- 1) Motion to accept the agenda as printed made by D. Parrish, seconded by J. Koppelson- Aye D. Parrish, J. Koppelson, C. Schleider, W. Poupis, J. Richardson, Nay 0.
- 2) Mayor to appoint J. Koppelson as Deputy Mayor- Motion by C. Schleider, seconded by D. Parrish- Aye C. Schleider, J. Richardson, W. Poupis, J. Koppelson, Nay 0.
- 3) Mayor to appoint Joseph Newfield as Village Clerk for a term of two years- Motion by J. Richardson, seconded by W. Poupis-Aye J. Richardson, W. Poupis., C. Schleider, J. Koppelson, Nay 0.
- 4) Mayor to appoint Joseph Prokop as Village Attorney for a term of one year-Motion by W. Poupis, seconded by J. Koppelson—Aye W. Poupis, J. Koppelson, C. Schleider, J. Richardson, Nay 0.
- 5) Mayor to appoint Cindy Schleider as Deputy Village Clerk for a term of two years-Motion by J. Koppelson, seconded by D. Parrish- Aye J. Koppelson, D. Parrish, J. Richardson., W. Poupis, C. Schleider- Nay 0.
- 6) Mayor to appoint Cindy Schleider as Village Building Clerk for a term of two years-Motion by D. Parrish, seconded by J. Koppelson- Aye D. Parrish, J. Koppelson, W. Poupis, C. Schleider, J. Richardson- Nay 0.

- 7) Mayor to appoint Small Business Management Solutions as the Village Bookkeeper for a term of one year- Motion by C. Schleider, seconded by J. Koppelson- Aye C. Schleider, J. Koppelson, J. Richardson, W. Poupis- Nay 0.
- 8) Motion to appoint Cullen & Danowski, LLP as the Village Auditor for a term of one year- Motion by J. Richardson, seconded by C. Schleider- Aye J. Richardson, C. Schleider, W. Poupis, J. Koppelson, D. Parrish- Nay 0.
- 9) Motion that the Mayor, Treasurer and deputy mayor are authorized to sign checks for the village-Motion by W. Poupis, seconded by C. Schleider-Aye W. Poupis, C. Schleider, J. Koppelson, J. Richardson, D. Parrish- Nay 0.
- 10) Mayor appointed Michael Cioffi as Building Inspector for a term of one year- Motion by J. Koppelson, seconded by W. Poupis- Aye J. Koppelson, W. Poupis, C. Schleider, J. Richardson, - Nay 0.
- 11) Mayor to appoint Chic Voorhis as Village Engineer for a term of one year- Motion by D. Parrish, seconded by C. Schleider- Aye D. Parrish. C. Schleider, J. Richardson, J. Koppelson. W. Poupis, - Nay 0.
- 12) Mayor to appoint Rich Parrish as Environmental Engineer for a term of one year- Motion by C. Schleider, seconded by W. Poupis- Aye C. Schleider, W. Poupis, J. Koppelson, J. Richardson, Nay 0.
- 13) Motion to appoint Chris Ryon as Village Historian for a term of one year made by J. Richardson, seconded by C. Schleider- Aye J. Richardson, C. Schleider, J. Koppelson, W. Poupis, D. Parrish, Nay 0.
- 14) Motion to appoint the following for a term of one year made by W. Poupis, seconded by D. Parrish
 - Vital Statistics Registrar- Joseph Newfield
 - Village Records Access Officer- Joseph Newfield
 - Records Access Appeals Officer- Joseph Prokop
 - Acting Village Justice- Alexander Melbardis
 - Aye W. Poupis, D. Parrish, C. Schleider, J. Koppelson, J. Richardson, Nay 0.
- 15) Motion to appoint the following commissioners, for a term of one year-made by J. Koppelson, seconded by W. Poupis
 - Walnut Beach- Eddie Schmidt
 - Public Works- Michael Cioffi
 - VanBrunt Manor Beach—Scott Dalton
 - California Beach- Steven Wilkins
 - Communications- Tina Cioffi
 - Waste Management- Linda Newfield
 - Signs/Lighting- Gary Garafano
 - Roadside- Harry Berry
 - Trustees Park- Ted masters

California Park/Mayors Park- Steven Wilkins

Easements- Rick Vairo

Aye J. Koppelson, W. Poupis, C. Schleider, J. Richardson, D. Parrish, Nay 0.

16) Motion to authorize officers and employees to attend conferences and seminars after prior approval, and in accordance with the regulations of the New York State Comptroller's Office made by D. Parrish, seconded by C. Schleider- Aye D. Parrish, C. Schleider, J. Koppelson. W. Poupis, J. Richardson- Nay 0.

17) Motion to re-appoint John Lane to act as the Village Liaison at Harbor management Meetings for a term of one year made by C. Schleider, seconded by W. Poupis- Aye C. Schleider, W. Poupis, J. Koppelson, J. Richardson, Nay 0.

18) Motion to re-appoint the following to the Village of Poquott Zoning Board of Appeals made by J. Richardson, seconded by C. Schleider-

James Rhatigan (Chair)- Expires 2021

Karen Athanasiades- Expires 2019

John Lane- Expire 2020

Randolph Pelosi-Expires 2022

Lee Thompson- Expires 2023

Janet Basile- Expires 2024

Darlene Mercieca- Expires 2025

Dreux Patton- Alternate member expires 2019

Aye J. Richardson, C. Schleider, W. Poupis, J. Koppelson, D. Parrish, Nay 0.

19) Motion to re-appoint the following to the Village of Poquott Planning Board made by W. Poupis, seconded by J. Koppelson

Ted Masters (Chair) – expires 2024

Lee Thompson- Expires 2019

Robert Cronin- Expires 2020

Mark Wiggins- Expires 2021

Ron Kagel- Expires 2022

Harry Berry-Expires 2023

Vinny Basile- alternate member expires 2019

Aye W. Poupis, J. Koppelson, C. Schleider, J. Richardson, D. Parrish, Nay 0.

20) Motion to name the official depositories for the Village of Poquott as follows:

MBIA Class

Gold Coast Bank

Motion by J. Koppelson, seconded by W. Poupis, Aye J. Koppelson, W. Poupis, C. Schleider, J. Richardson, D. Parrish, Nay 0.

- 21) Motion to designate the following as the official radio station for the Village of Poquott;
WALK 97.5
Motion by D. Parrish, seconded by W. Poupis, Aye D. Parrish, W. Poupis, J. Koppelson, J. Richardson, C. Schleider, Nay O.
- 22) Motion to designate the following official newspapers for legal notices-made by C. Schleider,
seconded by J. Richardson

Village Times herald

Newsday (when necessary)

Aye C. Schleider, J. Richardson, W. Poupis, J. Koppelson, D. Parrish, Nay O.
- 23) Motion to reimburse the mileage expense based on the then current IRS rate (presently at 54.5 cents per mile) as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village of Poquott-made b J. Richardson, seconded by C. Schleider, Aye J. Richardson, C. Schleider, J. Koppelson, W. Poupis, D. Parrish, Nay O.
- 24) Motion to ratify the continued adherence to the following policies made by W. Poupis,
seconded by C. Schleider-
- Village of Poquott Code of Ethics
 - Village of Poquott Computer Repurposing and Decommissioning Policy
 - Village of Poquott Continuity of Operations Plan
 - Village of Poquott Credit Card Policy
 - Village of Poquott Emergency Operations Plan
 - Village o Poquott Emergency Preparedness Plan
 - Village of Poquott Employee Handbook
 - Village of Poquott Fixed Asset Policy and Procedures
 - Village of Poquott Freedom of information Law (FOIL) Policy
 - Village of Poquott Funding Community Events Policy
 - Village of Poquott Internet Usage Policy
 - Village of Poquott Investment Policy
 - Village of Poquott Parking Permit Policy
 - Village of Poquott Parking Policy
 - Village of Poquott Pay Policy
 - Village of Poquott Petty Cash Policy
 - Village of Poquott Procurement Policy
 - Village of Poquott Resident Parking Policy
 - Village of Poquott Rules of Procedure Policy
 - Village of Poquott Standard operating Guidelines
 - Village of Poquott Travel Policy
 - Village of Poquott Village Use Policy
 - Village of Poquott Village Keys Policy
 - Village of Poquott Violence in the Workplace Policy
 - Village of Poquott Website Policy

Aye W. Poupis, C. Schleider, J. Koppelson, J. Richardson, D. Parrish, Nay O.

- 25) Motion to ratify the continued adherence to any /all Village policies as adopted-made by J.Koppelson, seconded by W. Poupis- Aye J. Koppelson, W. Poupis, J. Richardson. C. Schleider, D. Parrish- Nay O.
- 26) Motion to adopt Rules of Order and any/all pertinent rules as adopted by the Village of Poquott Board of Trustee as the official rules and procedure for the Village Board of Trustees meetings-made by D. Parrish, seconded by W. Poupis- Aye D. Parrish, W. Poupis, C. Schleider, R, Richardson, J., Koppelson, - Nay O.
- 27) Motion to continue the established procedures for the setting and notification of a special meeting of the Village of Poquott Board of trustees to a twenty-four (24) hour notification requirement, except in the event of a matter of public safety or emergency, then as required by law-made by C. Schleider, seconded by W. Poupis- Aye C. Schleider, W. Poupis. J. Koppelson. R. Richardson, D. Parrish, Nay O.
- 28) Motion to waive the requirement of posting an undertaking by the Mayor or Trustees-made by J. Richardson, seconded by W. Poupis- Aye J. Richardson, W. Poupis, C. Schleider, J. Koppelson, D. Parrish, Nay O.
- 29) Motion to schedule the Village of Poquott board of Trustees meetings as follows, to be held at Village Hall- made by W. Poupis, seconded by C. Schleider, Aye W. Poupis, C. Schleider, J. Koppelson, J. Richardson, D. Parrish, Nay O.
 Work session: One Hour before each Board of Trustees meeting
 Regular Session: July 19,2018 at 7PM
- 30) Motion to set the date of the 2019 Organizational Meeting, to be held on July 2,2019-made by J. Koppelson, seconded by W. Poupis- Aye J. Koppelson, W. Poupis, C. Schleider, J. Richardson, D. Parrish, Nay O.
- 31) Motion to adjourn at 6:30PM made by D Parrish

MINUTES OF THE JUNE 28,2018 WORK SESSION OF THE VILLAGE OF POQUOTT BOARD OF TRUSTEES
 HELD AT VILAGE HALL AT 6:00 P.M.

Present Mayor Dolores Parrish, Trustees William Poupis, Christopher Schleider, Jeff Koppelson,
 Treasurer Ron Pulito, absent Trustee John Richardson.

The meeting was called to order at 6:02 P.M.

DISCUSSION ITEMS

- 1) Discuss monopole being installed by PSEG at the Port Jefferson power plant.
- 2) Discuss maintenance for Village- Landscaping—pot hole repair, road striping etc;-- More No Parking signs needed for Washington Street.
- 3) Discuss positions to be filled for 2018-2019—Planning Board, ZBA.
- 4) Discuss meeting dates—Organization meeting July 12, 2018 at 6:00 P.M. – work meetings/ regular meetings August 2, 2018 and August 23, 2018.
- 5) Update on National grid gas service— discussion.

- 6) Discuss drainage issues on New and Maple—will be reviewed by Village Engineer. The engineer should also take a look at the foot of Walnut Ave.
- 7) Discuss NYS DOT make shift pond on Route 25A- NYSDEC will review the matter and respond back to the Village.
- 8) Walnut Beach Rake—discuss cost of rack attachment for ATV
- 9) Discuss off shore drilling—SCOVA has taken a position against drilling and wishes to have all Villages join them against drilling.
- 10) Discuss Village Tree Committee—should be set up with a five person panel.

The meeting adjourned at 6:40 P.M. on a motion by J. Koppelson

MINUTES OF THE JUNE 7, 2018 MEETINGS OF THE VILLAGE OF POQUOTT BOARD OF TRUSTEES HELD AT 6PM AT VILLAGE HALL 45 BIRCHWOOD AVENUE.

Present mayor Dolores Parrish, Trustees John Richardson, Chris Schleider, Jeff Koppelson, absent Trustee William Poupis also present Village Attorney Joseph Prokop, Village Treasurer Ron Pulito and 17 residents.

WORK SESSION 6 PM

- 1) Update on landscaping- contractor currently working on cleanup of VanBrunt Manor Park and Trustees Park.
- 2) Update on water fountain in Trustees park- plumber has taken the apparatus apart and ordered the new parts.
- 3) Update of Community dock- financing plans for a 7year and a ten year plan have been received and forwarded to Munistat Municipal Inc. for review.
- 4) Update on Nat Grid- still waiting for more residents to indicate gas line needs.
- 5) Discuss drainage issue- survey for additional drains will be done.
- 6) Insurance coverage for volunteers- stay with the existing ten volunteer number for the insurance plan.
- 7) Discuss pot hole repairs- the clerk presented the quotes from the Town of Brookhaven, Fasco Paving.
- 8) Discuss tree issue White pine lane/ Arbor Vista Tree trimming.
- 9) Berms- quote received for berm repair- the Mayor will review with Quick-way.
- 10) Walnut Park equipment- after discussion it was determined to move two picnic tables from Trustees park and purchase 6 resin chairs for Walnut Park.
- 11) Drainage Singing Wood-it has been noted and reviewed that the drainage is inadequate, however the fix requires new drains either on the adjacent residents property or closing Singingwood lane to place storm drains in the roadway.
- 12) Open items from the Attorney—Ashley Homes Article 78 still pending—Trial for violations still pending—offshore drilling is on the agenda of the Town of Brookhaven.

13) Storm Water report—R. Parrish reviewed the Storm Water report he had filed with NYS.

Working meeting adjourned at 7:10 PM on a motion by J. Koppelson

REGULAR MEETING OF THE BOARD OF TRUSTEES 7:20 PM

ANNOUNCEMENTS

June 19,2018 Village Elections

REPORTS

Public Safety—4 incident reports/ a property maintenance violation issued/a building violation issued/7 house checks performed.

Village Treasurer—The treasurer reviewed the income and expense report. The current net deficit has been reduced to approx.\$30,000.00 with the possibility of slight changes from unreceived bills and income for the 2017-2018 fiscal year (subject to the Auditors)

Questions related to the Treasurers report

- 1) Resident- what are the big items.
- 2) Resident- the proposed deficit changed from \$ 57,000.00 in April to \$30,000.00 now, Why? Ans. The Village received additional income and there are forecasts for accounts receivable that will be subject to the Village Auditors examination.
- 3) Resident- the report is dated May 31,2018. is it final? Ans. No. several items already explained will affect the final report.
- 4) Resident-how is the landscaper paid- Ans. A 10 month contract.
- 5) Resident- why is the litigation number so high? Ans. Defense costs due to multiple suits brought by parties against the Village.
- 6) Resident—isn't the Village accounting on an accrual basis? Ans. Yes

PUBLIC COMMENTS

- 1) Resident- there is a big pothole created by a stump removal at 21 walnut Ave.
- 2) Resident- there is a problem with some of the Belgian block installed on Highview Ave.
- 3) Resident-objects to the list of poll inspectors.
- 4) Resident- civility is needed for these meetings
- 5) Resident- There is a pothole in front of 61 Washington Street that's need repair.
- 6) Resident- what are the interest rates for the two terms for the dock financing. Ans- the bank did not provide that information.
- 7) Resident-There should be a referendum on the dock.
- 8) Resident- if the dock is not built the donation by the Poquott Community Fund should be returned.
- 9) Resident- why is local law 2 of 2018 being rescinded? Ans. If the tax cap is not exceeded the law to exceed it must be rescinded each year.

RESOLUTIONS

06-2018-1- Resolution adopting the June 7,2018 agenda as printed- motion by D. Parrish, seconded by C. Schleider, Aye D. Parrish, C. Schleider, J. Koppelson, J. Richardson, Nay 0.

06-2018-2-Resolution accepting the monthly reports from June 7,2018-motion by C. Schleider, seconded by J. Koppelson, Aye C. Schleider, J. Koppelson, J. Richardson, D. Parrish, Nay 0.

06-2018-3- Resolution adopting the minutes from may 10, 2018 work session meeting of the Board of Trustees- motion by J. Richardson, seconded by C. Schleider, Aye J. Richardson, C. Schleider. J. Koppelson, D. Parrish, Nay 0.

06-2018-4-Resolution adopting the minutes from the May 10, 2108 business session of the meeting of the board of Trustees- motion by J. Koppelson seconded by C. Schleider, Aye J. Koppelson, C. Schleider, J. Richardson, D. Parrish, Nay 0.

06-2018-5-Resolution approving Gold Coast Bank as the official bank of the Village of Poquott and authorizing Mayor Parrish and authorized Board members to execute account documents subject to Village Attorney review and approval motion by D. Parrish, seconded by J. Koppelson, Aye D. Parrish, J. Koppelson, C. Schleider, J. Richardson, Nay 0.

06-2018-6-Resolution rescinding Local Law 2 of 2018 exceeding the cap limit passed on March 22,2018, motion by C. Schleider, seconded by D. Parrish, Aye C. Schleider, D. Parrish, J. Koppelson, J. Richardson, Nay 0.

06-2018-7-Resolution directing Clerk Newfield to schedule, and notify accordingly public bids for road repairs per Code Enforcements list for June 28,2018, motion by J. Richardson, seconded by C. Schleider, Aye J. Richardson, C. Schleider, J. Koppelson, D. Parrish, Nay 0.

06-2018-8-Resolution authorizing Trustee W. Poupis to purchase 6 beach chairs for Walnut Park, motion by J. Koppelson, Seconded by C. Schleider, Aye J. Koppelson, C. Schleider, J. Richardson, D. Parrish, Nay 0.

06-2018-9-Resolution approving the following as election inspectors- John Hahm, Debra Pappas Andy Coliver, Jacqueline Taylor, as alternates Robert Cronin , Gary Garofano- Pay to be set at \$10.00 per Hour, motion by D. Parrish, seconded by C. Schleider, Aye D. Parrish, C. Schleider, J. Koppelson, Nay J. Richardson.

06-2018-10- Resolution directing Clerk Newfield to schedule Village tree trimming with Arbor Vista Tree care, motion by C. Schleider, seconded by D. Parrish, Aye C. Schleider, D. Parrish, J. Koppelson, J Richardson, Nay 0.

06-2018-11-Resolution directing Clerk Newfield to schedule Village street sweeping for the Village, motion by J. Richardson, seconded by C. Schleider, Aye J. Richardson, C. Schleider, J. Koppelson, D. Parrish, Nay 0.

06-2018-12-Resolution approving an increase in the hourly wages of Charles Wansor Dave Panettiere, Rob Gabelman and Greg Lagarenne from \$ 16.00 to \$16.50 per hour effective with the start of pay period June 4,2018 motion by J. Koppelson, seconded by D. Parrish, Aye J. Koppelson, D. Parrish, C. Schleider, J. Richardson, Nay 0.

06-2018-13-Resolution approving all checks per the voucher report, motion by D. Parrish, seconded by J. Koppelson, Aye D. Parrish, J. Koppelson, C. Schleider, J. Richardson, Nay 0.

The meeting adjourned at 8:30 P.M. on a motion by J. Koppelson

MINUTES OF THE MAY 10, 2018 MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT VILLAGE HALL ,45 BIRCHWOOD AVENUE AT 6:25 PM.

Present Mayor Delores Parrish, Trustees William Poupis, Christopher Schleider, John Richardson Absent trustee Jeff Koppelson. Also present Treasurer Ron Pulito, Village Attorney Joseph Prokop and 14 residents.

WORK SESSION CONVENED AT 6:25 P.M.

- 1) Update on Village landscaping for 2018-2019—Contactor has started work on Trustees Park cleanup,
- 2) Update on Community Dock—No feed back from the bank or Bonding Company as to interest rate. A backflow preventer must be installed on the water line for California Park.
- 3) Update on National Grid Washington Street project—42 residents will be needed to make a commitment to the project.
- 4) Discuss pothole repairs—a second contractor will review the pothole list and give an estimate of the costs.
- 5) Discuss damage from snow removal to berms—the clerk will write letter to the snow plow company with a list of the damage and request for repairs.
- 6) Discuss Trustees park/Village hall—the water fountain needs to be repaired. To sell off the sign post sleeves the village needs to declare them surplus property.
- 7) Discuss plans for Walnut Shorefront for budget year 2018-2019—DEC permits will be required for sand replenishment.
- 8) Discuss car cover request—instead of a canopy/tent the owner could use an umbrella that mounts on the vehicle roof.
- 9) Review changes to Local law 183—discussion ended with a decision to move forward for public Hearing in June. Discussion on the tree committees suggestions and the FOIL Policy will also be done in June.
- 10) Open items from Village Attorney—it has been brought to the attention of the Village of a dangerous condition re; egress that needs to be addressed. Also the Attorney recommends a stenographer be utilized for all court proceedings.

The work session adjourned at 7:05 P.M. on a motion by C. Schleider

REGULAR MEETING CONVENED AT 7: 00 P.M.

PUBLIC HEARING ON LOCAL LAW 50

No comments from audience

Hearing closed on a motion by C. Schleider, seconded by W. Poupis

ANNOUNCEMENT

- 2) Village hall will be closed on May 28,2018
- 3) Garbage pickup will be Tuesday and Thursday that week

REPORTS

PUBLIC SAFETY—f. Shaffer reported that there were 7 calls for assistance

TREASURER-the snow reserve fund may be reduced by approx. \$10,000.00 to cover the 2017-2018 expense.

VILLAGE ATTORNEY- it is recommended that the village have the stenographer cover court proceedings. He will discuss this with the Village Justice.

PUBLIC COMMENTS

- 1) Resident-the income and expense reports show a large deficit.
- 2) Resident- why is the Village preparing to go outside of the Village for election inspectors. He and another have already volunteered to serve. Ans. In case we don't have sufficient volunteers to work on election day we can opt to hire from outside the Village.
- 3) Resident- how can the board discuss the awarding of a dock contract when there is no information regarding the cost of constructing the dock?
- 4) Resident- it is fiscally irresponsible to construct a dock. It should be put out as a referendum. how do the Trustees feel about construction- W. Poupis -for the dock- J. Richardson- referendum-C. Schleider-dock is a good thing.
- 5) Resident-a referendum should be held.
- 6) Resident- the owner of #381 Main Street has a large pile of brush on the sidewalk.
- 7) Resident- should have a referendum.
- 8) The Clerk read a letter submitted by a resident requesting the Village to abandon the dock plans.
- 9) Resident- this would be a long term investment for the Village.

RESOLUTIONS

05-2018-1- resolution adopting the May 10,2018 agenda as printed- motion by D. Parrish, seconded by C. Schleider- Aye D. Parrish, C. Schleider, W. Poupis, J. Richardson, Nay 0.

05-2018-2-resolution accepting the monthly reports from May 10,2018-motion by C. Schleider, seconded by D. Parrish, Aye C. Schleider, D. Parrish, W. Poupis, J. Richardson, Nay 0.

05-2018-3- resolution adopting the minutes from April 12 Work Session of the meeting of the Board of Trustee- motion by W. Poupis, seconded by C. Schleider, Aye W. Poupis, C. Schleider, J. Richardson, D. Parrish, Nay 0.

05-2018-4- resolution adopting the minutes from the April 12.2018 Business Session of the meeting of the Board of Trustees-motion by J. Richardson, seconded by C. Schleider- Aye J. Richardson, C. Schleider, W. Poupis, D. Parrish, Nay 0.

05-2018-5-resolution (Tabled)

05-2018-6-resolution adopting the SEQRA resolution for Local law ___ of 2018 Chapter 50-Unsafe Building and Structures with the Village of Poquott designated as lead agency and adopting a negative declaration for an unlisted action- motion by C. Schleider, seconded by D. Parrish- Aye C. Schleider, D. Parrish, W. Poupis, Nay J. Richardson.

05-2018-7-resolution adopting Local law ___ of 2018 Chapter 50- Unsafe Building and Structures-motion by W. Poupis, seconded by C. Schleider, Aye W. Poupis, C. Schleider, D. Parrish, Nay J. Richardson.

05-2018-8- resolution to schedule the Village of Poquott Board of Trustees meetings as follows to be held at Village Hall;

Work Session ; one hour before each Board of Trustees meeting

Regular Session: June 7,2018 at 7PM

June 28,2018 at 7PM

Motion by J. Richardson, seconded by C. Schleider, Aye J. Richardson, C. Schleider, W. Poupis, D. Parrish, Nay O.

05-2018-9-resolution approving the Mayor to sign the new contract wit the Village Audit Company, Cullen and Danowski, LLP for 2019-2019- motion by D. Parrish, seconded by C. Schleider, Aye D. Parrish, C. Schleider, W. Poupis, J. Richardson, Nay O.

05-2018-10- resolution awarding a contract for Village tree Trimming to Arbor Vista Tree Care in the amount of \$9,000.00 and authorizing the Mayor to execute the contract-motion by C. Schleider, seconded by J. Richardson, Aye C. Schleider, J. Richardson, W. Poupis, D. Parrish, Nay O.

05-2018-11-resolution directing Clerk Newfield to schedule Village tree trimming for 2018-motion by W. Poupis, seconded by C. Schleider, Aye W. Poupis, C. Schleider, J. Richardson, D. Parrish, Nay O.

05-2018-12-resolution to allow election inspectors as per the Suffolk County Board of Elections who reside outside of the Village to act as election inspectors, motion by J. Richardson, seconded by D. Parrish, Aye D. Parrish, C. Schleider, W. Poupis, Nay J. Richardson.

05-2018-13- resolution authorizing the Village to start a Supreme Court action against Debbie Stevens, motion by C. Schleider, seconded by D. Parrish, Aye C. Schleider, D. Parrish, W. Poupis, Nay J. Richardson.

05-2018-14-resolution approving all checks per the voucher report-motion by D. Parrish, seconded by J. Richardson, Aye D. Parrish, J. Richardson, C. Schleider, W. Poupis, Nay O.

05-2018-15-resolution approving utilizing the stenographer to do transcripts of justice Court proceedings-motion by D. Parrish, seconded by c. Schleider, Aye D. Parrish, C. Schleider, W. Poupis, J. Richardson, Nay O.

The meeting adjourned at 7:30 PM on a motion by D. Parrish

MINUTES OF THE APRIL 12, 2018 BOARD OF TRUSTEES MEETINGS HELD AT VILLAGE HALL, 45 BIRCHWOOD AVENUE AT 7 P.M.

Present Mayor Delores Parrish, Trustees Jeff Koppelson, John Richardson, William Poupis, Christopher Schleider, also present Village Attorney Joseph Prokop, Village Treasurer Ronald Pulito and 19 residents

DOCK BID OPENING

The Clerk opened the sealed bids for the community dock construction:

- | | |
|--------------------------------------|--------------|
| 1) Brandt Marine Inc. | \$256,571.00 |
| 2) Chesterfield Associates Inc. | \$274,000.00 |
| 3) Woodstock Construction Group, Ltd | \$359,327.00 |
| 4) Quintal Contracting Corp. | \$426,626.00 |

The Board reviewed the two tree trimming proposals held over from the last meeting after determining that additional proposals were not forthcoming.

- | | |
|--|---------------------------------|
| 1) Long Island Landscaping & Tree Service Inc. | \$15,000.00 / \$2500.00 per day |
| 2) Arbor Vista Tree Care | \$9000.00 |

Discussion followed on the lists utilized by the firms to make their proposals.

PUBLIC HEARING FOR 2018-2019 FISCAL BUDGET

Treasurer R. Pulito reviewed the proposed 2018-2019 fiscal budget. The floor was opened for resident comments

- 1) Resident-what happens with regard to fund balance if a catastrophe hits. Ans- then there would be adjustments to the budget involving transfers of reserve funds and cuts to some budgetary items.
- 2) Resident- why isn't CHIPS listed at \$51,000.00 and Mtg. tax listed as \$30,000.00? Ans. Mtg. tax numbers are related to the housing market and very fluid- CHIPS is listed as the current amount available to the Village for 2018-2019.
- 3) Resident- shouldn't the 5year payback number be higher. Ans. It would depend on the interest rate.
- 4) Resident- how much is allocated for roadwork? Ans.\$50,000.00 from CHIPS and budget line.
- 5) Resident-the plow firm should be responsible for the damage caused by the plows.
- 6) Resident-what is the interest rate for the dock funding? Ans. Still under negotiation.
- 7) Resident-where is the expense VS budget report? Ans. The proposed budget has the YTD numbers as of 4/5/2018 the only change would be the checks written on 4/12/2018 which are listed in the handouts for tonight.
- 8) Resident- the 10% reserve number is less than optimal.

The hearing was closed at 7:35 P.M. on a motion by J. Koppelson.

ANNOUNCEMENT

- 1) Village elections are on June 19, 2108 – election inspectors are needed.

REPORTS

Public Safety- 6 incidents-3 parking warnings-3 Parking summons issued-3 house checks.

Village Attorney-there has been no decision on the Ashley Homes Article 78 case. Revisions to Local laws 50 and 183 are being finalized.

The Clerk read the Tree Community report and proposal for format for a Community Tree Board and regulations governing a tree board and residents. Chair Roger Flood commented that DEC recommended the formation of a Tree Board.

PUBLIC COMMENTS

- 1) Resident- the bids are a lot higher than the \$150,000.00 originally discussed. Wished to thank the treasurer for an excellent job in the budget presentation.
- 2) Resident-the street light at VanBrunt Manor Road and Windswept lane was demolished by a n accident and needs to be replaced.
- 3) Resident- the street lights on the west side of VanBrunt Manor road are out. Ans. Those lights are the Town of Brookhaven responsibility.

RESOLUTIONS

04-2018-1- resolution adopting the April 22,2018 agenda as printed- Motion by D. Parrish, seconded by J. Koppelson, Aye D. Parrish, J. Koppelson, C. Schleider, W. Poupis, J. Richardson, Nay 0.

04-2018-2-resolution accepting the monthly reports from April 12,2018-motion by C. Schleider, seconded by J. Richardson, Aye C. Schleider, J. Richardson, J. Koppelson, W. Poupis, D. Parrish, Nay 0.

04-2018-3-resolution adopting the minutes of the March 1,2018 work session of the Board of Trustees-motion by J. Richardson, seconded by C. Schleider, Aye J. Richardson, C. Schleider, J. Koppelson, W. Poupis, D. Parrish, Nay 0.

04-2018-4-resolution adopting the minutes of the march 1,2018 business session of the Board of Trustees-motion by W. Poupis, seconded by J. Koppelson, Aye W. Poupis, J. Koppelson, J. Richardson, C. Schleider, D. Parrish, Nay 0.

04-2018-5- resolution adopting the minutes of the March 22, 2018 work session of the Board of Trustees-motion by J. Koppelson, seconded by C. Schleider, Aye J. Koppelson, C. Schleider, J. Richardson, W. Poupis, D. Parrish, Nay 0.

04-2018-6-resolution accepting the monthly reports of the Village Public Safety, Village Treasurer< Village Attorney and the Village Tree Committee- motion to accept the amendment to the agenda made by D. Parrish, seconded by J. Koppelson, Aye D. Parrish, J. Koppelson, C. Schleider, J. Richardson, W. Poupis. Nay 0. Motion to accept the reports as given by J. Koppelson, seconded by J. Richardson, Aye J. Koppelson, J. Richardson, C. Schleider, W. Poupis, Nay 0.

04-2018-7-resolution directing Clerk Newfield to schedule, and notice accordingly, public hearing for May 10,2018 for changes to local law chapter 50: Unsafe Buildings and Structures- motion by C. Schleider, seconded by J. Koppelson, Aye C. Schleider, J. Koppelson, J. Richardson, W. Poupis, D. Parrish, Nay 0.

04-2018-8- resolution to schedule the Village of Poquott Board of Trustees meetings as follows to be held at Village Hall;

Work session: One hour before each Board of Trustees meeting;

Regular Session; May 10,2018 at 7 P.M.

Motion by J. Richardson, seconded by C. Schleider, Aye J. Richardson, C. Schleider, W. Poupis, J. Koppelson, D. Parrish, Nay 0.

04-2018-9-resolution approving the Mayor to sign the new contract for 2018-2019 with Small Business Management Solutions-motion by W. Poupis, seconded by C. Schleider, Aye W. Poupis, C. Schleider, J. Richardson, J. Koppelson, D. Parrish, Nay 0.

04-2018-10- resolution approving the Mayor to sign a new contract for 2018-2019 with Big Yank Cleaning Service-motion by J. Koppelson, seconded by W. Poupis, Aye J. Koppelson, W. Poupis, J. Richardson, C. Schleider, D. Parrish, Nay 0.

04-2018-11-resolution adopting the fiscal year 2018-2019 preliminary budget as proposed by Village Treasurer Ron Pulito, CPA- motion by D. Parrish, seconded by J. Richardson, Aye D. Parrish, J. Richardson, J. Koppelson, W. Poupis, C. Schleider, Nay 0.

04-2018-12-resolution directing Clerk Newfield to schedule Call-a-Head for 2018 season-motion by C. Schleider, seconded by J. Richardson, Aye C. Schleider, J. Richardson, W. Poupis, J. Koppelson, D. Parrish, Nay 0

04-2018-13-resolution approving all checks per the voucher report- motion by D. Parrish, seconded by J. Richardson, Aye D. Parrish, J. Richardson, C. Schleider, J. Koppelson, Nay 0.

The meeting adjourned at 8P.M. on a motion by J. Koppelson

MINUTES OF THE MARCH 22,2018 WORK SESSION AND PUBLIC HEARING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 6:00 P.M. AT VILLAGE HALL,45 BIRCHWOOD AVENUE

Present Mayor Delores Parrish, Trustees Jeff Koppelson, William Poupis, Chris Schleider, Absent Trustee John Richardson. Also present Treasurer Ron Pulito and 5 residents

The work session was opened at 6:00 P.M.

The Board reviewed the list of budget corrections presented and discussed the items listed. A motion to accept the corrections as listed was made by D. Parrish, seconded by J. Koppelson, Aye D. Parrish, J. Koppelson, W. Poupis, C. Schleider, Nay 0.

Treasurer R. Pulito reviewed the draft of the 2018-2019 fiscal year budget. Discussion followed;

J. Koppelson stated that he was in favor of the allocation for the renovation of Village Hall. However he thought the project should be a low priority and left to spring of 2019 in case funds were required for other unanticipated village expenses.

The Board agreed with the recommendations for the fiscal year 2018-2019 and determined that another work session of the Treasurer, Village Clerk and Bookkeeper was needed to finalize the numbers before presentation to the residents.

PUBLIC HEARING REGARDING OVERRIDE OF THE 2 % CAP FOR THE TAX RATE FOR 2018/2019 7:00 P.M.

COMMENTS

- 1) Resident- Why do we need an override? Ans. The option for an override is needed before the budget is finalized and presented at a public hearing.
- 2) Resident- are there any areas requiring funds that are evident from the preliminary budget that would require exceeding the cap? Ans. At present the budget appears to be below the cap , but the budget is still work in progress and the option has to be in place even if not utilized.

RESOLUTIONS

03-2018-13- resolution for the Board of Trustees to adopt local law 2 of 2018 authorizing the Board of Trustees to exceed the 2% taxing increase limit-motion by D. Parrish, seconded by J. Koppelson, Aye D. Parrish, J. Koppelson, W. Poupis, C. Schleider, Nay 0

03-2018-14- resolution authorizing Village Bookkeeper Hoffman to perform attached budget amendments-motion by C. Schleider, seconded by P. Parrish, Aye C. Schleider, D. Parrish, J. Koppelson, W. Poupis, Nay 0

03-2018-15-resolution setting the Village Election for Tuesday, June 19, 2018 for the positions of Mayor and two trustees with voting tom be held at Village Hall from 12:00 P.M. to 9:00 P.M.- motion by W. Poupis, seconded by J. Koppelson, Aye W. Poupis, J. Koppelson, C. Schleider, D. Parrish, Nay 0

03-2018-16-resolution directing Clerk Newfield to schedule, and notice accordingly, public hearing for April 12,2018 for the Village of Poquott's 2018-2019 budget- motion by J. Koppelson, seconded by C. Schleider, Aye J. Koppelson, C. Schleider, W. Poupis, D. Parrish, Nay 0

MINUTES OF THE MARCH 1.2018 BOARD OF TRUSTEES MEETING HELD AT VILLAGE HALL VILLAGE OF POQUOTT AT 6:00 P.M.

Present Mayor Delores Parrish, Trustees John Richardson, Jeff Koppelson, William Poupis absent Trustee Chris Schleider, also present Treasurer Ron Pulito, Village Attorney Joseph Prokop and 16 residents.

BUSINESS MEETING 6:00P.M.

- 1) Update on Steve's Path—volunteers will complete the project on March 24,2018
- 2) Update on Tree work – three quotes received – discussion followed on prices received VS work outlined in quotes. As the work indicated was different for each quote it was determined that another full review of the project with contractors and Trustees W. Poupis and J. Richardson was required to have everyone on the same page.

- 3) Update of fire pit- W. Poupis indicated that we should wait until spring to review the relocation of the fire pit.
- 4) Update on National Grid gas service proposal—meeting with National grid will be held on March 29,2018 at the library.
- 5) Update of 2018-2019 budget—a meeting was held on the preliminary budget and another meeting is scheduled before the proposed budget will be reviewed with the Board of Trustees.
- 6) Grants discussion—a meeting will be set up with grant people to review what is needed to apply.
- 7) Local law 183—discussion on definitions and bulk of the law. Trustee Koppelson will work with the Village Attorney to draft the final for a public hearing.
- 8) Local Law 50—after discussion the Board of Trustees selected the next Board meeting for the public Hearing.
- 9) Village Attorney—J Prokop discussed the FOIL problems encountered by the village and presented two procedures for review by the Board 1) a records access procedure
- 10) 2) freedom of information request policy.

The work session adjourned at 7PM on a motion by J. Koppelson

BUSINESS SESSION 7 PM

REPORTS

Public Safety- F. Shaffer gave his report for the month of February

Treasurer- R. Pulito reviewed the income and expense report for fiscal year 2017-2018 YTD.

ANNOUNCEMENTS

- 1) March 19,20 18—Dock presentation 7PM
- 2) March 24,2018—Beach Cleanup day
- 3) March 29,2018—Natl. Grid meeting 7PM

PUBLIC COMMENTS

- 1) Resident- 1) according to the expense report the village has already spent 96% of expenses with 3 months left of the fiscal year 2) what income is anticipated from the court 3) the website should have an update on the budget and minutes of the ZBA/planning Board added.
- 2) Resident- GEI recommended 176 trees to be removed. Also contact L.I.Tree and Garden Service for quotes.
- 3) Resident- the berms on Maple Ave. and New Street are broken up and need to be replaced.
- 4) Resident-the village should look into curbing the intersection of Washington Street and Walnut Ave.
- 5) Resident- questioned the status of pending law suit, the meeting set for 3/29 is on a religious holiday.
- 6) Resident- the dock maintenance costs are way understated as per knowledge of other dock situations.

RESOLUTIONS

03-2018-1- resolution adopting March 1,2018 agenda as printed-motion by D. Parrish, seconded by J. Koppelson, Aye D. Parrish, J. Koppelson, J. Richardson, W. Poupis, Nay 0

03-2018-2- resolution accepting the monthly reports from March 1,2018- motion by J. Richardson, seconded by D. Parrish, Aye J. Richardson, D. Parrish, J. Koppelson, W. Poupis, Nay 0

03-2018-3-resolution adopting the corrected minutes from February 8,2018 work session of the Board of Trustees-motion by W. Poupis, seconded by J. Koppelson, Aye W. Poupis, J. Koppelson, J. Richardson, D. Parrish, Nay 0

03-2018-4-resolution adopting the minutes from February 8,2018 business meeting of the Board of Trustees-motion by J. Koppelson, seconded by D. Parrish, Aye J. Koppelson, D. Parrish, J. Richardson, W. Poupis, Nay 0

03-2018-5-resolution directing Clerk Newfield to schedule, and notice accordingly, public hearing for April 12,2018 for changes to Local Law Chapter 50: unsafe Buildings and Structures- motion by D. Parrish, seconded by J. Koppelson, Aye D. Parrish, J. Koppelson, J. Richardson, W. Poupis, Nay 0

03-2018-6-resolution directing Clerk Newfield to schedule, and notice accordingly, public hearing for March 22,2018 for Local law authorizing the Board of Trustees to exceed the State Tax Levy limit for (2018-2019). Motion by J. Richardson, seconded by J. Koppelson, Aye J. Richardson, J. Koppelson, W. Poupis, D. Parrish, Nay 0

03-2018-7-resolution to schedule the Village of Poquott Board of Trustees work session to beheld on March 22,2018 at Village Hall at 7PM, motion by W. Poupis, seconded by D. Parrish, Aye W. Poupis, D. Parrish, J. Richardson, J. Koppelson, Nay 0

03-2018-8-resolution to schedule the Village of Poquott Board of Trustees meetings to be held at Village hall as follows:

Work Session: one hour before each Board of trustees meeting.

Regular Session: April 12,2018 at 7PM

Motion by J. Koppelson, seconded by D. Parrish, Aye J. Koppelson, D. Parrish, J. Richardson, W. Poupis, Nay 0

03-2018-9-resolution authorizing Campolo, Middleton & McCormick, llp to begin litigation against John Richardson-motion by D. Parrish, seconded by J. Koppelson- Aye D. Parrish, J. Koppelson, W. Poupis Abstain J. Richardson.

03-2018-10-resolution adopting the SEQRA resolution for Local law 2 2018, new Local Law Village Code Chapter 105 Parks- motion by J. Koppelson, seconded by D. Parrish, Aye J. Koppelson, D. Parrish, J. Richardson, W. Poupis, Nay 0

03-2018-11-resolution adopting Local law 2 of 2018 new code Local law 105 – Parks- motion by W. Poupis, seconded by D. Parrish, Aye W. Poupis, D. Parrish, J. Richardson, J. Koppelson, Nay 0

03-2018-12-resolution approving all checks per the voucher report-motion by D. Parrish, seconded by J. Koppelson, Aye D. Parrish, J. Koppelson, J. Richardson, W. Poupis

MINUTES OF THE FEBRUARY 8, 2018 BOARD OF TRUSTEES MEETINGS HELD AT VILLAGE HALL, VILLAGE OF POQUOTT AT 6:00 P.M.

Present Mayor Delores Parrish, Trustees Jeff Koppelson, Chris Schleider, John Richardson, absent Trustee William Poupis. Also present Treasurer Ron Pulito, Village Attorney Joseph Prokop and 12 residents.

WORK SESSION

- 1) Update of Steve's path- after discussion the board determined that the volunteer work would be scheduled for April 21,2018
- 2) Update on Walnut Ave. parking lot- after discussion the board determined that the cost to remove and replace the existing stone would be prohibitive.
- 3) Update on tree marking—after discussion it was determined that the lost quotes needed to be resent to the clerk .
- 4) Update on relocation of fire pit- still under consideration.
- 5) Update on changes to local law -Parks—after review the changes indicated will be entered into the draft and sent to all trustees
- 6) Stop sign on Washington and Walnut- after discussion it was determined that the cover would be removed from the stop sign.
- 7) Budget for Walnut Park for 2018-2019 – increase in budget will depend on projects presented to the Board.
- 8) Grants for Village Shoreline Park- Sea Grant and County of Suffolk funding is being pursued.
- 9) Local law 183- discussion
- 10) Local law 50- discussion
- 11) Village Attorney- A) a remedy to cope with extensive FOIL requests demanding extensive time commitments from office staff will be reviewed by counsel. B) The Planning Board and ZBA have required separate counsel resulting in an expense to the Village. C) litigation on a Variance denial still unresolved.

The work session adjourned at 7:05 P.M. on a motion by C. Schleider

REGULAR MEETING

REPORTS

Public Safety- F. Shaffer read the Public Safety activity report.

Treasurer- Reviewed the Income and expense reports

ANNOUNCEMENTS

Village Hall will be closed February 19,2018

PUBLIC COMMENTS

- 1) Resident- A tree on Bayberry lane needs to be looked at.
- 2) Resident- there should be a vote on building the dock.
- 3) Resident- on the unpaid bills list there are large costs from outside attorneys. This is costly to the village
- 4) Resident- upset at dollar cost of attorney's bills. Who gave authorization.

RESOLUTIONS

02-2018-1- resolution to adopt February 8,2108 agenda as printed- Motion made by J. Koppelson, seconded by C. Schleider- Aye J. Koppelson, C. Schleider, J. Richardson, Nay 0.

02-2018-2-resolution accepting the monthly reports from February 8,2018- Motion by C. Schleider, seconded by J. Koppelson, Aye C. Schleider, J. Koppelson, J. Richardson Nay 0.

02-2018-3- resolution adopting the minutes from January 11,2018 work session of the Board of Trustees-Motion by J. Richardson, seconded by C. Schleider, Aye J. Richardson, C. Schleider, J. Koppelson, Nay 0.

02-2018-4-resolution adopting the minutes from the January 11,2018 Business session of the Board of trustees-motion by J. Koppelson, seconded by C. Schleider, Aye J. Koppelson, C. Schleider, J. Richardson, Nay 0.

02-2018-5- resolution directing Clerk Newfield to schedule, and notice accordingly, public hearing for march 1, 2018 for changes to local law chapter 50: Unsafe Buildings and Structures-motion by C. Schleider, seconded by J. Koppelson, Aye C. Schleider, J. Koppelson, J. Richardson, Nay 0.

02-2018-6-resolution to schedule the Village of Poquott Board of Trustees meetings to be held at Village Hall as follows:

Work Session: one hour before each Board of Trustees meeting

Regular Session: March 1, 2018 at 7 PM

Motion by J. Richardson, seconded by J. Koppelson, Aye J. Richardson, J. Koppelson, C. Schleider, Nay 0.

02-2018-7- resolution retaining Campolo, Middleton & McCormick, LLP to represent the Village of Poquott Planning Board for the Village Dock application, Motion by J. Koppelson, seconded by J. Richardson, Aye J. Koppelson, J. Richardson, C. Schleider, Nay 0.

02-2018-8- resolution approving all checks per the voucher report, Motion by C. Schleider, seconded by J. Richardson, Aye C. Schleider, J. Richardson, J. Koppelson, Nay 0.

A motion to retire to an executive session to discuss a legal issue was made by J. Koppelson, seconded by C. Schleider

The executive session was closed on a motion by J. Koppelson, seconded by C. Schleider

The meeting was adjourned at 8:00 PM on a motion by J. Koppelson.

MINUTES OF THE JANUARY 11.2018 MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT VILLAGE HALL AT 6 P.M.

Present Mayor Delores Parrish, Trustees Jeff Koppelson, Chris Schleider, John Richardson, absent Trustee Bill Poupis. Also present Village Attorney Joseph Prokop and 17 residents.

WORK SESSION

- 1) Steve's path- discussion.
- 2) Walnut park- discussion, need to measure the amount of top soil required.
- 3) Update on tree list- two firms contacted for pricing, awaiting prices from each.
- 4) Update on evasive plants to be removed—discussion
- 5) Update on fire-pit at California park- tabled until next meeting
- 6) Discussion on grant availability for parks and beaches.
- 7) Discuss landscaping contract- contract terms approved.
- 8) Discuss Village code 50 and 183—50-3- covered in the International code, 50-6 access. #183 needs to be set up with separate codes for zoning and building permits.
- 9) Discuss Clovis Outdoor Service tree work billing- revised bills submitted by Clovis – and approved by the board.
- 10) Discuss welcome packet- Mayor Parrish presented a copy of the finished product. The welcome pamphlet will be ordered.
- 11) Dock inspection—the board discussed the time span for inspections recommended by the Planning board.
- 12) Removal of dinghies- discussed
- 13) E-code costs discussed. Reduce the number of hard copies provided to the village
- 14) Discussed steno service requirements- steno needed for 1/29/2018 public hearing of the Planning Board.

REGULAR MEETING OF THE VILLAGE BOARD

Garbage bids

European American Waste—2018-19-\$121,310.64/2019-20-\$125,798.64/2020-21-\$130,286.64

Winter Bros- 2017-19-\$137,800.00/2019-20-\$142,000.00/2020-21-\$146,000.00

Quickway Sanitation- 2018-19-\$84,733.44/2019-20-\$84,733.44/2020-21-\$84,733.44

PUBLIC HEARING LOCAL LAW 105 PARKS

- 1) Resident-what is the purpose of #105-4c- fireworks. Ans. Enforcement
- 2) Resident-#105-3 (C) why no guns. Ans. This will have to be deleted
- 3) Resident- firearms, licensed to carry NYS law, cannot diminish NYS law
- 4) Resident-understands why it would appear to ban firearms.

- 5) Resident- Licensed cannot be banned.
 - 6) Resident- what about hunters?
 - 7) Resident- should contain a noise curfew
 - 8) Resident-needs a resident definition
- Hearing closed on the motion of J. Koppelson

REPORTS

Public Safety- report for public safety was given by F. Shaffer.

RESIDENT COMMENTS

- 1) Resident-4 comments- a) gravel for Steve's path should be completed before another snow storm b) clearing of snow from fire hydrants should be residents responsibility c) drains need to have leaves cleaned off to allow rain water to get to drains d) re; trees, village should contact L.I.Tree Service for quote.
- 2) Resident- when will the tennis court be fixed? Ans. In the spring
- 3) Resident- the proposed dock will cost more than was expensed for the tennis court. This needs to go to a vote.
- 4) Resident-believes that a drain is required for the intersection of Washington Street and Walnut Avenue- a notice for the upcoming public hearing should be posted at the site of the dock. A statement by the Village Engineer that the depth at the dock float was only 2.5 feet instead of 3.5 feet.
- 5) Resident- the true depth is 4.7 feet.

ANNOUNCEMENTS

January 16,2018 – 6 PM National Grid meeting

January 29,2018- 7PM - Planning Board continuation of Public hearing of Community Dock permit.

RESOLUTIONS

Resolution 01-2018-1- Resolution adopting the January 11,2018 agenda as printed- Motion by D. Parrish, seconded by J. Koppelson Aye D. Parrish, J. Koppelson, C. Schleider, J. Richardson, Nay 0.

Resolution 01-2018-2- Resolution accepting the monthly reports from January 11,2018- Motion by C. Schleider, seconded by D. Parrish- Aye C. Schleider, D. Parrish, J. Koppelson, J. Richardson, Nay 0.

Resolution 01-2018-3- Resolution adopting the minutes from December 7,2018 work session of the board of trustees- Motion by J. Richardson, seconded by C. Schleider- Aye J. Richardson, C. Schleider, J. Koppelson, D. Parrish., Nay 0.

Resolution 01-2018-4- Resolution adopting the minutes from the December 7,2018 business session of the Board of Trustees- Motion by J. Koppelson, seconded by C. Schleider- Aye J. Koppelson, C. Schleider, J. Koppelson, D. Parrish, Nay 0.

Resolution 01-2018-5 thru 7- Tabled

Resolution 01-2018-8 -Resolution awarding a contract for Village garbage removal for the fiscal years 2018 thru 2021 in the amount of \$84,733.44 for each fiscal year and authorizing the mayor to execute the contract .- Motion by D. Parrish, seconded by C. Schleider ,Aye D. Parrish, C. Schleider, J. Koppelson, J. Richardson, Nay 0.

Resolution 01-2018-9- Resolution to schedule the Village of Poquott Board of Trustees meetings as follows to be held at Village hall:

Work Session: one hour before each Board of Trustees meeting

Regular Session: February 8, 2018 at 7PM

Motion by C. Schleider, seconded by J. Koppelson, Aye C. Schleider, J. Koppelson. J. Richardson, D. Parrish, Nay 0.

Resolution 01-2018-10- Resolution approving all checks per the voucher report- Motion by J. Koppelson, seconded by D. Parrish, Aye J. Koppelson, D. Parrish, J. Richardson, C. Schleider, Nay 0.

Motion to adjourn at 8:30 PM was made by D. Parrish

Joseph Newfield

Village Clerk
